

**MINUTES**  
**FREMONT REDEVELOPMENT AGENCY REGULAR MEETING**  
**FEBRUARY 15, 2011**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency approved the minutes for the Regular Meetings of January 12, 2010, February 16, 2010, March 2, 2010, March 16, 2010, May 11, 2010, and November 9, 2010

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Chan, Agency Members: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications – None.**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

**5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.**

**5.2 Chairperson Wasserman opened consideration of a Cooperation Agreement between the City and the Redevelopment Agency for Funding of Various Affordable Housing Projects and Programs**

Finance Director Harriet Commons and Redevelopment Agency Director Elisa Tierney provided an overview of the cooperation agreement. There were no speakers. Staff responded to questions from Agency Members.

On a motion by Agency Member Natarajan, seconded by Vice Chairperson Chan, the Redevelopment Agency authorized the Redevelopment Agency Executive Director, or his designee, to execute the Affordable Housing Cooperation Agreement between the City and the

Redevelopment Agency for funding of various Affordable Housing Projects and Programs to be undertaken by the City.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,  
Agency Members: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**5.3 Chairperson Wasserman opened consideration of an Update on, and Proposed Deferral of, Issuance of 2011 Redevelopment Agency Tax Allocation Housing Bonds, and Update on Exploration of Other Approaches to Housing Revenue Protections**

Finance Director Harriet Commons and Redevelopment Agency Director Elisa Tierney provided an overview of the staff report. Chairperson Wasserman opened the item for public comment. Doug Ford and Judy Zlatnik expressed concern about redevelopment agency takeaways by the State and affordable housing. There were no other speakers. Chairperson Wasserman closed public comment. Staff responded to questions from Agency Members. Agency Members provided comment. No action was taken.

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Susan Gauthier, Deputy Agency Secretary

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BOB WASSERMAN, Agency Chairperson